

LTIM/SE/STAT/2023-24/123

November 30, 2023

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: LTIM**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

Sub: Submission of Scrutinizer's Report of Postal Ballot**Ref: Our Letter no. LTIM/SE/STAT/2023-24/112 dated October 31, 2023**

In continuation to our earlier intimation referred above and in compliance with Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Scrutinizer's Report in respect of the special business conducted through Postal Ballot.

Based on the report submitted by the Scrutinizer, we confirm that all the resolutions as outlined in the Postal Ballot Notice dated October 18, 2023 have been passed with requisite majority.

The Scrutinizer's Report shall be made available on the Company's website at <https://www.ltimindtree.com/investors/notices/postal-ballot/> and website of National Securities Depository Limited at <https://evoting.nsdl.com/>

Please take the above on records.

Yours faithfully,
For **LTIMindtree Limited**

Angna Arora
Compliance Officer

Encl. As above

LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India
T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA
www.ltimindtree.com | Email: info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited



Ashish O. Lalpuria & Co.

Practising Company Secretaries

502, Zee Square, M. G. Road, Opp. Bank of Baroda, Vile Parle, (East), Mumbai – 400 057

Tel: 022 2612 1371 Cell: +91 98204 73932 Email: ashishlalpuria@yahoo.co.in

Date: November 30, 2023

To
The Chairman
LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)
L&T House, Ballard Estate,
Mumbai - 400 001, India

Sub: Scrutinizer's Report on Postal Ballot activity conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

I, CS Ashish O. Lalpuria (Membership No. FCS 9381 and Certificate of Practice No. 11155), Proprietor of M/s Ashish O Lalpuria & Co., Practising Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of LTIMindtree Limited ('the Company') for conducting and scrutinizing the remote e-voting process in a fair and transparent manner, in respect of all the resolutions stated in the Postal Ballot Notice dated October 18, 2023 which was issued in accordance with General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circular') read with MCA Circular No. 9/2023 dated September 25, 2023; Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

As required under Section 110 of the Companies Act, 2013 ('the Act') and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and in terms of MCA Circular, the Notice of Postal Ballot along with the statement pursuant to Section 102(1) of the Companies Act, 2013 was sent on October 31, 2023 to 5,08,770 Members of the Company whose email address were registered with their respective Depository Participant or the Company or its Registrar & Share Transfer Agent (RTA), as the case may be, and whose name appeared in the Register of Members of the Company or the records maintained by the Depositories, as on Friday, October 27, 2023.

The Company also made arrangement for Members who have not registered their email address, to register their email address with the Company or RTA as the case may be, for procuring their User ID and Password, in order to cast their votes on the Postal Ballot.

The following resolutions were proposed for consideration and approval by the Members of the Company by way of e- voting only.

- (a) **Resolution No. 1** - Approval for amendment of LTIMindtree Employee Stock Option Scheme 2015.



(b) **Resolution No. 2** - Modification for grant of loan to LTIMindtree Employee Welfare Trust.

The Company availed services of National Securities Depository Limited for providing e-voting facility to its members. The remote e-voting facility was made available from 9:00 a.m. (IST) on Wednesday, November 1, 2023 upto 5:00 p.m. (IST) on Thursday, November 30, 2023. Accordingly, votes cast upto 5:00 p.m. (IST) on November 30, 2023 have been considered for my scrutiny.

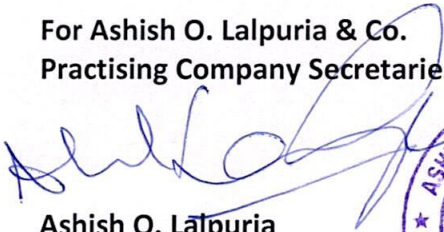
The votes cast through e-voting were diligently scrutinized. The e-voting details were reconciled with the records maintained by the Company and the authorizations lodged with the Company. Details inter alia, the list of shareholders who voted "in favour" or "against" on the resolutions were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, the data relating to e-voting of the Postal ballot voting was scrutinized on test check basis.

A summary of voting through e-voting with the pattern of voting is as per Annexure enclosed to this Report. The result of the voting by Members through e-voting in respect of the above-mentioned resolutions may accordingly be declared by the Chairman or any other person authorised by the Board. As per the voting details, I confirm that the resolutions, as mentioned in the Postal Ballot Notice dated October 18, 2023 have been passed with requisite majority.

Thanking you,

Yours sincerely,

For Ashish O. Lalpuria & Co.
Practising Company Secretaries



Ashish O. Lalpuria
(Proprietor)



Mem. No. F9381
CoP. 11555

UDIN: F009381E002761493

ANNEXURE

1. Resolution No. 1

Special Resolution for approval to amendment in LTIMindtree Employee Stock Option Scheme 2015.

Sr. No.	Particulars	No. of Shareholders voted	No. of shares on which votes cast
a)	e-voting confirmation received	3163	256825702
b)	Less: Invalid e-voting confirmations	-	-
c)	Net valid e-voting confirmations	3163	256825702
	(i) e-voting confirmations with assent for the resolution	2606	224554835
	% of assent		87.43
	(ii) e-voting confirmations with dissent for the resolution	557	32270867
	% of dissent		12.57

2. Resolution No. 2

Special Resolution for Modification in grant of loan to LTIMindtree Employee Welfare Trust.

Sr. No.	Particulars	No. of Shareholders voted	No. of shares on which votes cast
a)	e-voting confirmation received	3152	256822657
b)	Less: Invalid e-voting confirmations	-	-
c)	Net valid e-voting confirmations	3152	256822657
	(i) e-voting confirmations with assent for the resolution	2615	225372977
	% of assent		87.75
	(ii) e-voting confirmations with dissent for the resolution	537	31449680
	% of dissent		12.25

